

REGULATORY REVIEW COMMITTEE OF THE APELSCIDLA BOARD MEETING MINUTES

The Regulatory Review Committee of the Virginia Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects (APELSCIDLA Board) met on December 16, 2009, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, with the following members present:

James R. Boyd
Wiley V. Johnson III
Nancy E. McIntyre
Andrew M. Scherzer
Cameron C. Stiles

Staff present for all or part of the meeting were:

Mark N. Courtney, Deputy Director for Licensing and Regulation Division
Kathleen R. Nosbisch, Executive Director
Marian H. Brooks, Program Administrator
Amy Goobic, Administrative Assistant

Steven P. Jack, Assistant Attorney General, was present at the meeting.

Ms. Nosbisch informed the Committee that they would need to elect a Committee Chair. Ms. McIntyre moved to nominate Mr. Johnson as the Chair. Mr. Boyd seconded the motion which was unanimously approved by members: Boyd, Johnson, McIntyre, Scherzer and Stiles.

Election of Chair

Mr. Johnson, Chair, called the meeting to order at 12:45 p.m.

Call to Order

Ms. McIntyre moved to approve the agenda as written. Mr. Scherzer seconded the motion which was unanimously approved by members: Boyd, Johnson, McIntyre, Scherzer and Stiles.

Approval of Agenda

There was no public comment.

Public Comment Period

Ms. Nosbisch recommended that the Committee review the sections of the regulations that pertain to all professions of the APELSCIDLA Board. The Sections will discuss further the portions of the regulations that pertain to the individual professions and provide recommended changes to the Committee.

Review Regulations and Statutes

The Committee members reviewed Parts I and II of the Board's regulations, and made suggested changes. The Committee will continue discussion on Parts III, IV, IX, X and XI.

The Committee members agreed by consensus to meet again on February 3, 2010, to continue reviewing the draft changes to the regulations.

Set Meeting Date

There was no other business.

Other Business

Conflict of Interest forms were completed by all members present.

**Conflict of Interest
Forms**

There being no further business, the meeting was adjourned at 2:35 p.m.

Adjourn

Wiley V. Johnson III, Chair

Jay DeBoer, Secretary